

RESOLUTION

WHEREAS, the attached No Cost Contract by and between Rutherford County, Tennessee and the State of Tennessee, Department of Health, for completion of the construction/renovation of County Health Department facilities located at 108 David Collins Drive, Smyrna, Tennessee, a copy of said No Cost Contract being attached hereto as Exhibit "1" and incorporated herein at length verbatim as if set forth herein has been approved by the Health & Education Committee; and

WHEREAS, it is in the best interest of the citizens of Rutherford County for the County to enter into said No Cost Contract with the State of Tennessee, Department of Health.

NOW, THEREFORE, BE IT RESOLVED that the Rutherford County Board of Commissioners, hereby approves the No Cost Contract with the State of Tennessee, Department of Health for completion of the construction/renovation of the County Health Department facilities located at 108 David Collins Drive, Smyrna, Tennessee according to the terms and provisions contained in said No Cost Contract.

BE IT FURTHER RESOLVED that the appropriate officials for and on behalf of Rutherford County be and hereby are authorized to execute for and on behalf of Rutherford County the No Cost Contract with the State of Tennessee, Department of Health.

RESOLVED this 17th day of May, 2012.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk

RESOLUTION

WHEREAS, funds are available through the State of Tennessee Animal Friendly License Plates Program; and

WHEREAS, Rutherford County may apply for a grant from said program requiring no matching funds to benefit Rutherford County PAWS.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that application be made for the maximum allowable grant through the State of Tennessee Animal Friendly License Plates Program to benefit Rutherford County PAWS and that the appropriate officials for and on behalf of Rutherford County be and hereby are authorized to execute any documents required for the submission of the grant proposal and acceptance thereof if awarded.

RESOLVED this 17th day of May, 2012.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk

RESOLUTION

WHEREAS, pursuant to the Private Act authorizing the Rutherford County Highway Commission and Superintendent to work on public drainage easements and provide for the maintenance of public drainage easements requires the County legislative body establish an official list of recognized public drainage easements, the attached Exhibit "1" are the easements recommended by the Planning Department; and

WHEREAS, the Public Works & Planning Committee has approved the list of public drainage easements as submitted by the Planning Department.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners, that the County Commission approves as additional public drainage easements the attached list, Exhibit "1", as submitted by the Planning Department in accordance with Tennessee Code Annotated 54-903 and 54-904. These public drainage easements, in addition to those previously approved, shall be the only public drainage easements which shall be worked upon by the Rutherford County Highway Department.

RESOLVED this 17th day of May, 2012.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION
FOR A LITTER AND TRASH COLLECTION GRANT FROM THE
TENNESSEE DEPARTMENT OF TRANSPORTATION
AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT**

WHEREAS, Rutherford County intends to apply for the
aforementioned grant from the Tennessee Department of
Transportation to be executed from July 1, 2012 to June 30, 2013;
and

WHEREAS, the contract for the grant will impose certain
legal obligations upon Rutherford County.

NOW, THEREFORE, BE IT RESOLVED that the County Mayor of
Rutherford County is authorized to apply on behalf of Rutherford
County for a litter and trash collection grant from the Tennessee
Department of Transportation; and that should said application be
approved by the Tennessee Department of Transportation, the
County Mayor is hereby authorized to execute contracts or other
necessary documents which may be required to signify acceptance
of the litter and trash collection grant by Rutherford County.

RESOLVED this 17th day of May, 2012.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk

RESOLUTION

WHEREAS, the attached contract by and between the Department of Transportation, State of Tennessee, and Rutherford County, Tennessee for litter removal activities on State highways, a copy of said contract being attached hereto as Exhibit "1" and incorporated herein at length as if set forth verbatim, is in the best interest of the citizens of Rutherford County.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that the appropriate officials for and on behalf of Rutherford County be and hereby are authorized to enter into and execute for and on behalf of Rutherford County the contract with the Department of Transportation, State of Tennessee, for litter removal activities on State highways within Rutherford County.

RESOLVED this 17th day of May, 2012.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk

RESOLUTION ADOPTING PRIVATE CHAPTER NO. 49,
HOUSE BILL NO. 3847, SENATE BILL NO. 3767
RELATIVE TO THE RUTHERFORD COUNTY BOARD OF EDUCATION

WHEREAS, the General Assembly has enacted Private Chapter 49, House Bill No. 3847, Senate Bill No. 3767, relative to the Rutherford County Board of Education; and

WHEREAS, a two-thirds vote of the legislative body is required to approve Private Chapter 49, House Bill No. 3847, Senate Bill No. 3767 with certification of the same to the Secretary of State; and

WHEREAS, a copy of Private Chapter 49, House Bill No. 3847, Senate Bill No. 3767 is attached hereto and incorporated herein by reference as if set forth herein at length verbatim.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Rutherford County that Private Chapter No. 49, House Bill No. 3847, Senate Bill No. 3767 be, and the same hereby is, adopted, ratified and approved by Rutherford County.

It is further RESOLVED that the County Clerk is directed to send a notice to the Secretary of State of the State of Tennessee of the ratification of the Private Act as required by law.

RESOLVED this 17th day of May, 2012.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk

**RESOLUTION ADOPTING PRIVATE CHAPTER NO. 47,
HOUSE BILL NO. 3840, SENATE BILL NO. 3765
AND PRIVATE CHAPTER 59, HOUSE BILL 3841,
SENATE BILL NO. 3766, RELATIVE TO THE
RUTHERFORD COUNTY HIGHWAY DEPARTMENT**

WHEREAS, the General Assembly has enacted Private Chapter No. 47, House Bill No. 3840, Senate Bill No. 3765 and Private Chapter 59, House Bill 3841, Senate Bill 3766, relative to the Rutherford County Highway Department; and

WHEREAS, a two-thirds vote of the legislative body is required to approve Private Chapter 47, House Bill No. 3840, Senate Bill No. 3765 and Private Chapter 59, House Bill 3841, Senate Bill 3766 with certification of the same to the Secretary of State; and

WHEREAS, copies of Private Chapter 47, House Bill No. 3840, Senate Bill No. 3765 and Private Chapter 59, House Bill 3841, Senate Bill 3766 are attached hereto as Collective Exhibit "1" and incorporated herein by reference as if set forth herein at length verbatim.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Rutherford County that Private Chapter 47, House Bill No. 3840, Senate Bill No. 3765 and Private Chapter 59, House Bill 3841, Senate Bill 3766 be, and the same hereby are, adopted, ratified and approved by Rutherford County.

It is further RESOLVED that the County Clerk is directed to send a notice to the Secretary of State of the State of Tennessee of the ratification of the Private Acts as required by law.

RESOLVED this 17th day of May, 2012.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that it approves the recommendation of the Rutherford County Election Commission changing some Commission District lines to conform to State Senate lines, maps of each change being attached hereto as Collective Exhibit "A" and incorporated herein as if set forth verbatim.

RESOLVED this 17th day of May, 2012.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk